

UNITED STATES DISTRICT COURT  
Southern District of FloridaU.S. Marshal # 55485-004

UNITED STATES OF AMERICA )

Plaintiff )

Case Number: CR \_\_\_\_\_

-vs- )

REPORT COMMENCING CRIMINAL  
ACTIONDiasynos, Yionnis )  
Defendant )\*\*\*\*\*  
TO: Clerk's Office MIAMI  
U.S. District CourtFT. LAUDERDALE  
(circle one)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE\*\*\*\*\*  
All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".(1) Date and Time of Arrest: 10/3/00 1:00 am (P)(2) Language Spoken: English(3) Offense (s) Charged: Passport Fraud

(4) U.S. Citizen [ ] Yes [ ] No [ ] Unknown

(5) Date of Birth: 3/23/57(6) Type of Charging Document: (check one)  
[ ] Indictment [ ] Complaint To be filed/Already filed  
Case# \_\_\_\_\_[ ] Bench Warrant for Failure to Appear  
[ ] Probation Violation Warrant  
[ ] Parole Violation Warrant

Originating District: \_\_\_\_\_

COPY OF WARRANT LEFT WITH BOOKING OFFICER [ ] YES [X] NO

Amount of Bond: \$ PTD

Who set Bond: \_\_\_\_\_

(7) Remarks: Probable cause arrest(8) Date: 10/3/00 (9) Arresting Officer: Martin O'Toole(10) Agency: DOS (11) Phone: (305) 536-5781

(12) Comments: \_\_\_\_\_